



**Tanla Platforms Limited**  
(formerly Tanla Solutions Limited)  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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October 31, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir/Madam,

**Sub: Resignation by Statutory Auditors of Material Subsidiary Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s Ramasamy Koteswara Rao and Co LLP (Registration No.: 010396S/S200084) have resigned as the Statutory Auditors of Material Subsidiary Company i.e. Karix Mobile Private Limited (Formerly Tanla Corporation Private Limited) with effect from October 31, 2020 due to pre occupation.

The resigning auditors of Karix Mobile Private Limited (Formerly Tanla Corporation Private Limited) did not raised any concern or issue. It was noted that there was no other reason other than what was mentioned in the letter.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

**For Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Chief Regulatory Officer  
ACS-15519

Encl.: as above